

Memorandum



To : SAC, WMFO (29B-WF-171994) (P)

Date 3/10/93

[Redacted]
SSA [Redacted]

Subject: HIDDEN INTERESTS;
MC #38;
FIF; FAG;
OO: WMFO

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b7C

On 3/9/92, a status hearing was held before U.S. District Court Judge Joyce Hens Green, Washington, D.C., relating to preparations for the trial of subjects CLARK M. CLIFFORD and [Redacted], scheduled to begin in her court on 6/1/93. The defendants were not present, but each had filed an affidavit waiving his right to be there.

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After some discussion of CLIFFORD's upcoming "by-pass" surgery, scheduled for 3/22/93, Judge Green denied a defense motion for a postponement of his trial until "early 1994." b5 PER DOJ/CD Following further discussion of dates for filing arguments on other pending motions, Acting DAAG Laurence A. Urgenson announced to the court that, within 5 weeks, the government supersede the WDC indictment against CLIFFORD and ALTMAN. [Redacted]
[Redacted]

ADAAG Urgenson explained to the court that he had only recently interviewed a witness (whom he did not identify, but who is former BCCI officer DILDAR H. RIZVI, a Pakistani who recently struck a deal with DOJ in a Middle District of Florida money-b5 PER DOJ/CD laundering matter, and is now scheduled to testify in the 3/15/93, New York trial of ALTMAN--from which CLIFFORD has been [Redacted] (X)

1-WMFO

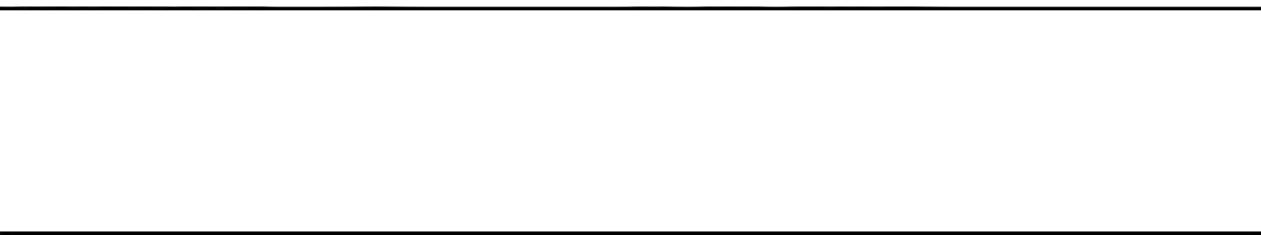
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29B-WF-171994 Sub W-23

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MAR 10 1993	
FBI - WASH. D.C.	

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ADAAG Urgenson, who will be out of town the remainder of this week, agreed that a meeting should take place early next week to discuss strategy and resource needs to prepare for the anticipated trial. FBIHQ SSA [redacted] has been apprised and will also attend. It is suggested that, if possible, ASAC [redacted] and SSA [redacted] should also be present.

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Memorandum



To : SAC, WMFO (29B-WF-171994) (P)

Date 3/12/93

SSA [redacted]

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b7C

Subject: HIDDEN INTERESTS;
MC #38;
FIF; FAG;
(OO: WMFO)

b6 PER DOJ/CD
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The attached document is a photocopy of a 2/17/93 letter which, before it was redacted, was addressed to [redacted]

and

which purported to have been sent by THE ROBERT A. ALTMAN LEGAL DEFENSE FUND, 2724 Chesapeake Street, NW, WDC 20008-1040. The attached copy was received from DOJ Attorney GARY PETERS, who reported having obtained it from DOJ ADAAG LAURENCE URGENSON, who obtained it from DANY. In an interview on 3/11/93, [redacted] acknowledged having received it, by mail, "two or three Saturdays ago."

1-WMFO (Enc. 1)

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[redacted]

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29B-WF-171994 Sub-W-25

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Mar 12 1993			
FBI - [redacted]			

[redacted]

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Memorandum



To : SAC, WMFO (29B-WF-171994) (P)

Date 3/17/93

From : SSA [redacted]

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b7C

Subject: HIDDEN INTERESTS;
MC #38;
FIF; FAG;
(OO: WMFO)

On this date, a hearing was held by U.S. District Court Judge Joyce Hens Green, in Washington, D.C. (WDC), primarily for the purpose of receiving oral arguments on motions before her in the upcoming (6/1/93) WDC trials of CLARK M. CLIFFORD and [redacted] (neither of whom was present). Judge Green will rule shortly on defense motions requesting her to compel the government to disclose (1) its intent to present "intent evidence" (Rule 404b) at trial, and (2) the existence and results of any electronic surveillance of the defendants. Likewise, she will rule on the government's motion to order the taking of depositions from foreign witnesses (at this point, [redacted] and two-to-six employees of ETRUSCO, a corporate director of CREDIT AND COMMERCE AMERICAN HOLDINGS).

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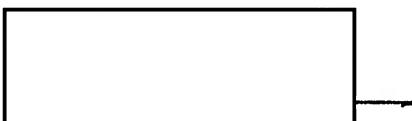
Judge Green further instructed the defense to submit a written motion for dismissal as to CLIFFORD by 3/31/93, and the government to respond to it by 4/7/93. CLIFFORD is scheduled for by-pass surgery on or about 3/22/93.

According to CLIFFORD's attorney, ROBERT BENNETT, and DOJ Acting DAAG LAURENCE URGENSON, the trial of [redacted] in New York is apparently proceeding through jury selection, but when that process is finished, the judge will probably grant the defense a short continuance to complete its preparation. The likely justification for such a continuance seems to be the fact that "discovery" is not yet accomplished: some 50,000 documents from the Federal Reserve have just been produced.

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1-WMFO

[redacted]
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[redacted]			

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. 29B-WF-171994

1900 Half Street
Washington D. C. 20535
June 16, 1993

[REDACTED]
Assistant District Attorney
County of New York
1 Hogan Place
New York, New York 10013

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Dear [REDACTED]

Re: Your letter of June 11, 1993

Pursuant to your request in the referenced letter, enclosed herewith are photocopies (1 each) of:

Two Federal Bureau of Investigation reports of investigation (FD-302s)--one on the 5/5/92 interview of [REDACTED], the other on the 11/20/91 interview of [REDACTED]--and two sets of handwritten notes, one for each of the aforementioned FD-302s.

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With regard to the other additional potential witnesses listed in your referenced letter, a review of our records indicated that, other than [REDACTED] and [REDACTED] (whose interview FD-302 and notes were sent to you with our letter of March 3, 1993), none of them was interviewed.



Also enclosed, in response to your recent request to Department of Justice Acting Deputy Assistant Attorney General Laurence A. Urgenson, is one copy of a 94-page document, captioned "CONFIDENTIAL WORK PRODUCT/ATTORNEY-CLIENT" (sic),

[REDACTED] b5 PER DOJ/CD

If you need further assistance or have any questions,

1-Addressee (Enc. 5)
1-WMFO (29B-WF-171994 SUB W)

[REDACTED]
(b) (6)

1- ADAG URGENSON
1- PDC [REDACTED]

29B-WF-171994 Sub W- 32

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29B-WF-171994

please do not hesitate to ask.

Very truly yours,

Robert M. Bryant
Special Agent in Charge

By: Supervisory Special Agent

Enclosures (5)

cc: Laurence A. Urgenson
Acting Deputy Assistant Attorney General
Criminal Division
U.S. Department of Justice

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Principal Deputy Chief
Fraud Section, Criminal Division
U.S. Department of Justice

Memorandum



To : SAC, WMFO (29B-WF-171994) (P)

Date 6/4/93

From : SSA [redacted] (BCCI C-5)

b6
b7C

Subject: HIDDEN INTERESTS;
MC #38;
FIF; FAG;
(OO: WMFO)

b5 PER DOJ/CD

Attached is a 94-page document, captioned,
"CONFIDENTIAL WORK PRODUCT/ATTORNEY-CLIENT" (sic), which purports

[redacted]
Bankshares...." It was received this date from DOJ Attorney/-
Advisor Gary J. Peters. Both A/A Peters and I have reviewed it
to determine if action is required.

It is believed to have been produced by RANDALL ARTHUR
KREILLING, who represents Asylum. The "books" to which it refers are
believed to be compilations assembled by KREILLING.

1-WMFO (att. 1)

[redacted]
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4, 7, 10, 15-16,
18-19, 27, 31, 46,
83-84, 86, 90

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FBI — WASH. FIELD OFFICE	
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FBI

TRANSMIT VIA:

Teletype
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PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 9/8/93

TO : SAC, MIAMI

FROM : SAC, WMFO (29B-WF-171994) (P) (C-5)

SUBJECT : HIDDEN INTERESTS;
 MC #38;
 FIF; FAG;
 (OO: WMFO)

On 9/7/93, WMFO learned from the U.S. Dept. of Justice that, sometime during the last two weeks in August, 1993, in U.S. District Court for the Southern District of Florida, Miami, the Republic of Panama filed a civil suit against BCCI. Reportedly, the complaint alleges, inter alia, that captioned matter subject ROBERT ALAN ALTMAN knowingly directed payments from MANUEL NORIEGA to FIRST AMERICAN BANK accounts.

LEADS:**MIAMI DIVISION:**

At Miami, Florida: will, at U.S. District Court, obtain a copy of the complaint filed by the Republic of Panama in its civil suit against BCCI.

2-MIAMI

1 WMFO (Sub W)

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29B-WF-171994 Sub W-39

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Approved: _____

Transmitted

(Number) (Time)

Per _____